U.S. Department of Justice

United States Attorney
Eastern District of New York

AB:MT:sw
F.#2009R00195
Disc. 11

271 Cadman Plaza East
Brooklyn, New York 11201

January 25, 2011

Via ECF and USPS

All Defense Counsel

Re: United States v. James Bombino, et al.
Criminal Docket No. 10-147 (S-1)(SLT)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case. The government hereby reiterates its request for reciprocal discovery.

The items described below are located at First Choice Copy. You may obtain these items by contacting Joe Meisner at (718) 381-1480 x212, or jmeisner@nyc.rr.com. Please reference print order number **26298**.

DOCUMENTS AND OTHER TANGIBLE EVIDENCE

DX #	Description	Bates Range
44	Michael Persico's bank records	14256-28872

Please contact me if you have any questions or additional requests.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/
Samantha Ward
Paralegal Specialist
(718) 254-6142